

VILLAGE OF JEMEZ SPRINGS

Municipal Office

080 Jemez Springs Plaza
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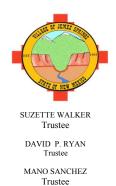
Lupita De Herrera, Clerk/Treasurer

vclerk@jemezsprings.org

Sylvia A. Roybal, Deputy Clerk

voffice@jemezsprings.org

Website: www.jemezsprings.org



Agenda for Wednesday December 09, 2015 Regular Scheduled Council Meeting – 6:00 P.M. Village Governing Body Conference Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Motion to close the public meeting under "Open Meetings Act" NMSA 1978 Section 10-15-1 H(2) for possible Disciplinary Action or Dismissal of the Village Clerk/Treasurer.
- 5. Return to the Public Meeting with possible personnel action.
- 6. Approval of November 10, 2015 Regular Council Meeting Minutes.
- 7. Reports Submitted/Not Submitted
 - a. Maintenance
 - b. Bath House
 - c. Library Report
 - d. Courts Report
 - e. Waste Water
 - f. Police Chief Report
 - g. P&Z Minutes
 - h. Fire Department
 - i. Lodgers Tax Minutes
- 8. Discussion, Consideration and Action on Presentation by Carol Meine.
- 9. Adoption of Resolution 2015-023: Holiday Schedule.
 - a. State Holiday Schedule or
 - b. Village of Jemez Springs Holiday Schedule
- 10. Approval of Police Department Job Descriptions.
- 11. Approval of Police Department Reserve Officer Hiring.
- 12. Discussion, Consideration and Action on Web Site Recommendations.
- 13. Discussion, Consideration and Action on American Legion Lease Agreement

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Village of Jemez Springs office at 575-829-3540 at least 15 days prior to the meeting.

- 14. Village Clerk Report Clerk/Treasurer De Herrera
 - a. Financial Report
- 15. Mayor's Report
 - a. Mayor Pro-Tem Grider
 - b. Trustee Walker
 - c. Trustee Ryan
 - d. Trustee Sanchez
- 16. Adjournment

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